

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591
Phone: (830) 401-2476 Fax: (830) 401-2358

Minutes of the 3rd day of September 2014 regular called meeting of the Board of Directors of the Seguin Economic Development Corporation (SEDC) at 5:30 p.m. at the City Council Chambers, 210 E. Gonzales St., Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.

The meeting was called to order at 5:31 p.m. by President Seidenberger.

2. Pledge of Allegiance.

3. Roll Call.

Phil Seidenberger, Stuart Dorsey, Robert Haynes, Leroy Alves, and Andrew Koenig were present.

Others present:

Don Keil, Doug Faseler, Terry Treviño, Melissa Trost, Mariah Kilbourne, Angela Dickerson, Nancy Seidenberger, Fonda Mathis, Donna Dodgen, Gibert Acuna, Angie Acuna and Ron Maloney.

4. Public Comments.

There were no public comments.

5. Consideration and possible action on the approval of the minutes of the Seguin Economic Development Corporation meeting held on August 13, 2014.

Director Alves made a motion to approve the August 13, 2014 minutes as presented. Director Koenig seconded the motion, the motion carried unanimously.

6. Consideration and action on a resolution approving a joint marketing agreement with BUILDNB.ORG – Terry Treviño, Director of Economic Development

Director Dorsey made a motion to approve the joint marketing agreement with BUILDNB.ORG as presented. Director Alves seconded the motion, the motion carried unanimously.

7. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center – Terry Treviño, Director of Economic Development.

Director Haynes made a motion to approve the resolution to approve participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center. Director Koenig seconded the motion. The motion carried unanimously.

8. Consideration and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2014-15 - Terry Treviño, Director of Economic Development

Director Haynes made a motion to approve the resolution to approve the contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2014-15. Director Dorsey seconded the motion. The motion carried unanimously.

9. Consideration and possible action on a resolution authorizing certain financial incentives for the Central Texas Technology Center – Terry Treviño, Director of Economic Development

Director Alves made a motion to approve the resolution to authorize certain financial incentives for the Central Texas Technology Center. Director Dorsey seconded the motion. The motion carried unanimously.

10. Central Texas Technology Center Report – Phil Seidenberger, President of Seguin Economic Development Corporation.

Director Seidenberger presented the Central Texas Technology Center Report. No action taken.

11. Consideration and possible action on the election of officers for positions of President, Vice President, Secretary, and Treasurer – Terry Treviño, Director of Economic Development

Director Koenig made a motion to approve the election of officers for positions of President, Vice President, Secretary, and Treasurer. Director Haynes seconded the motion. The motion carried unanimously.

12. Welcoming and introduction of incoming Board member – Terry Treviño, Director of Economic Development

Ms. Treviño welcomed and introduced incoming Board Member, Gilbert Acuna. No action taken.

13. Recognition of outgoing Board member for his years of service on the Seguin Economic Development Corporation – Terry Treviño, Director of Economic Development

Ms. Treviño recognized outgoing Board member, Phil Seidenberger, for his years of service on the Seguin Economic Development Corporation. No action taken.

14. Adjournment.

There being no further business, the meeting was adjourned at 5:58 p.m.



Stuart Dorsey, Secretary
Seguin Economic Development Corporation

Date: Oct. 1, 2019